JOHN F. COOK MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

MINUTES SPECIAL CITY COUNCIL MEETING 10TH FLOOR CONFERENCE ROOM FEBRUARY 27, 2006 4:00 P.M.

The City Council met at the above place and date at approximately 4:07 p.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly Susannah M. Byrd Presi Ortega, Jr. Eddie Holguin, Jr. Steve Ortega Beto O'Rourke

Late Arrivals:

None

Not Present: Jose Alexandro Lozano Melina Castro

Early Departure:

Representative Ortega at 4:45 p.m.

AGENDA

City Council Agenda for February 28, 2006 (attached).

The City Manager, City Department Heads, and Staff presented to Council Members short briefings on the agenda items for the City Council Agenda for February 28, 2006, and answered the questions of Council Members.

Motion made by Mayor Pro Tempore O'Rourke , seconded by Representative Byrd, and unanimously carried to adjourn this meeting at 4:48 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk

JOHN F. COOK MAYOR

JOYCE WILSON CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
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STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR SPECIAL CITY COUNCIL MEETING

February 27, 2006 10th Floor Conference Room, City Hall 4:00 p.m.

<u>AGENDA:</u> Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, February 28, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

February 28, 2006 Council Chambers, City Hall 8:00 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:00 a.m.:

Roll call and Executive Session*

9:00 a.m.:

Invocation and Pledge of Allegiance

9:00 a.m.:

Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

Invocation – Reverend Lisle Davis Pledge of Allegiance

MAYOR'S PROCLAMATIONS

- 1. MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH
- 2. CATHEDRAL HIGH SCHOOL SWIMMING TEAM
- 3. J.M. HANKS HIGH SCHOOL JAZZ FESTIVAL
- 4. JUNIOR OPTIMIST OCTAGON INTERNATIONAL WEEK

CALL TO THE PUBLIC - PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of February 21, 2006 and Special City Council Meetings of January 26, 2006, January 27, 2006, January 30, 2006 and February 20, 2006.

- 2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
- 3. RESOLUTIONS:
 - 3A. That the City Manager is hereby authorized to sign a Temporary Right of Entry allowing SFPP, L.P. access to the property owned by the City of El Paso known as the El Paso International Airport in order to conduct surveys on said property, subject to the requirements and limitations of said Temporary Right of Entry. (District 3) [Airport, Patrick T. Abeln, (915) 780-4724]
 - **3B.** That the Director of Aviation be authorized to exercise the City's option to extend the Concession Agreement between the City of El Paso and CheckPoint Mailers, Inc. dated March 1, 2005, for an additional one (1) year term to expire on February 28, 2007. (**District 3**) [Airport-Patrick T. Abeln-780-4724]
 - That the City Manager be authorized to sign a First Amendment to an Agreement for Engineering Services by and between the CITY OF EL PASO and DORADO ENGINEERING, INC., for a project known as "Montoya Heights, Phase I and Phase II" in an amount not to exceed FIFTEEN THOUSAND AND 25/100 DOLLARS (\$15,000.25). (District 1) [Engineering Department, Rick Conner, (915) 541-4423]

- 3D. That the City Council of the City of El Paso declares an amnesty week effective March 6 through March 11, 2006, ending at 12:00 midnight on March 11, 2006. During this amnesty period, all violators who pay outstanding parking citations will have the total delinquency fines and collection fees reduced to zero, leaving only the fine amount to be paid for each delinquent citation which is paid voluntarily. (All Districts) [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **3E.** That the Mayor be authorized to sign an interlocal agreement with the County of El Paso for the joint submission of a grant application to the U.S Department of Justice for a four-year grant in the amount of \$143,578.00, and that the City Manager be authorized to sign any related paperwork. **(All Districts)** [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- **3F.** That the Mayor and City Council review and accept the El Paso Police Department's Contact Data (Racial Profiling) Annual Report covering the period of January 1, 2005 through December 31, 2005. **(All Districts)** [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- That the City Manager be authorized to sign an agreement by and between the City of El Paso and Keep El Paso Beautiful, Inc. in the amount of NINETY THOUSAND AND 00/100 DOLLARS \$90,000.00 whereby Keep El Paso Beautiful, Inc. agrees to perform various services for the City, subject to Civil Service Commission approval. (All Districts)
 [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3H. That the City Manager is hereby authorized to sign on behalf of the City, United States Department of the Army Easement for Right of Way No. DACA63-2-06-0506 for the operation, maintenance and repair of a drainage ditch on Ft. Bliss Military Reservation, El Paso, El Paso County, Texas as more fully described in the attached Exhibit "A". (District 2) [Street Department, Daryl W. Cole, (915) 621-6750]

4. BOARD RE-APPOINTMENTS:

- **4A.** Tammy Bendele to the Tree Board by Mayor John Cook. [Mayor John Cook, (915) 541-4145]
- **4B.** George S. Ingram to the City Employees Pension Fund Board of Trustees by Mayor John Cook. [Mayor John F. Cook, (915) 541-4145]
- **4C.** Jesus Lira to the Workforce Retraining Advisory Committee by Representative Eddie Holguin Jr., District 6. [Representative Eddie Holguin, (915) 541-4178]
- **4D.** Guillermo Glenn to the Workforce Retraining Advisory Committee, by Representative Jose Alexandro Lozano, District 3.

 [Representative Jose Alexandro Lozano, (915) 541-4515]

5. BOARD APPOINTMENTS:

- **5A.** Joel Francisco Barrios to the Twelve Travelers Review Committee by Mayor John Cook. [Mayor John F. Cook, (915) 541-4145]
- **5B.** Henry Stokes to the Parks & Recreation Advisory Board by Mayor John Cook. [Mayor John Cook, (915) 541-4145]

- **5C.** Glenn R. Walker, Jr. to the El Paso Mountain Committee by Mayor John Cook. [Mayor John F. Cook, (915) 541-4145]
- **5D.** John S. Cullers to the Building Board of Appeals by Representative Eddie Holguin Jr., District 6. [Representative Eddie Holguin, (915) 541-4178]

6. CHANGE ORDER:

Approve Change Order No. One (1) Scope Change, to J & J General Contracting Inc. for Contract No. 2005-273, San Antonio Street & Drainage Improvements Phase II project, for an increased amount of \$94,577.38. Change Order also adds forty-six (46) days to the contract time. The purpose of this change order is to furnish all labor, material, and equipment necessary to establish landscaping and irrigation system so as to match San Antonio Phase I, per Streets Department request. The revised scheduled completion date is July 2006.

Current Contingency: \$ 377,632.54
Prior Change Orders: \$ 0.00
Proposed Change Order: \$ 94,577.38
Remaining Contingency: \$ 283,055.16

Location:

Tays Street to Cotton Street

District: 8

[Financial Services, Byron Johnson, (915) 541-4313]

7. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

7A. Solicitation No. 2006-053 Uniforms

Award to: Vendor 1: Bazaar Uniforms & Men's Store

El Paso, TX

ltem(s): #1, #2, #3, #5(1), #5(3), #8, #15, #24 Amount: \$26,160.20 (estimated annually)

Award to: Vendor 2: Alco Industrial Co.

El Paso, TX

Item(s): #4, #11, #16, #19, #21

Amount: \$15,310.60 (estimated annually)

Award to: Vendor 3: Iron Age Corporation

Pittsburgh, PA

Item(s): #6, #7, #9, #17

Amount: \$14,185.00 (estimated annually)

Award to: Vendor 4: Emblems, Inc.

Asheville, NC

Item(s): #12

Amount: \$2,304.00 (estimated annually)

Award to: Vendor 5: Work Wear Safety Shoes

El Paso, TX

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Item(s):

#13. #18

Amount:

\$3,775.00 (estimated annually)

Award to:

Vendor 6:

Uniforms of Texas

El Paso, TX

Item(s):

#20

Amount:

\$227.40 (estimated annually)

Department:

Environmental Services

Funds available:

34010291-010189-503120-503123-40403 34010291-010291-503120-503123-40403 34010291-010293-503120-503123-40403 34010291-010296-503120-503123-40403

Funding source:

Uniforms Supplies and Safety Supplies

Total award:

\$185,886.60 (estimated)

Districts:

ΑII

Environmental Services and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications from responsible parties.

Items #10, #14, #22 and #23 will not be awarded as Environmental Services have no need of them.

This is a Requirements Type Contract with an initial term of thirty-six (36) months. [Financial Services, Jesus M. Juarez, (915) 541-4317]

7B.

Solicitation No: 2006-060

Lee Blvd. Phase I & II Demolition

Location:

Montana Ave. & Pratt Street

Contractor:

Karlsruher, Inc., dba CSA Engineers &

Constructors El Paso, Texas

Department:

Streets

Funds Available:

14200403-PBE04ST115-20130-508027

Funding Source:

2004 CIP

Items:

Base Bid I

\$50,293.00

Total Award:

\$50,293.00

Estimated Completion Date:

April 2006

Districts:

5

The Departments of Engineering and Street recommend the award of this contract to Karlsruher, Inc., dba CSA Engineers & Constructors, the low responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and

carrying out the intent of the design, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council. [Financial Services, Byron Johnson, (915) 541-4313]

7C. Solicitation No. 2006-078 Goodyear Police Pursuit Tires – Rebid

Award to: The Goodyear Tire & Rubber Company

Akron, OH

Item(s): #1

Amount: \$80,000.00 (estimated annually)

Department: General Services – Fleet Funds available: 37370510-503121-45202

Funding source: Fleet Services Internal Service Fund

Total award: \$240,000.00 (estimated)

Districts: All

General Services-Fleet Division and Financial Services-Purchasing Division recommend award as indicated to the sole responsive offer meeting specifications from responsible parties.

The City will be serviced by the local Goodyear Auto Service Center, 7440 N. Mesa, El Paso, Texas, 79912.

This is a Requirements Type Contract with an initial term of thirty-six (36) months. [Financial Services, Jesus Juarez, (915) 541-4317]

8. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks, or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

- 8A. El Paso Times Transmountain Challenge to hold a 5K & 20K Race on March 19, 2006 from 6:30 a.m. to 10:29 a.m. 5K Race: Start on Kenworthy to Diana, turn right on Diana to Gateway North, turn right on Gateway North to Transmountain Rd., turn left on Transmountain Rd. to Gateway South, turn left on Gateway South to Diana, turn left on Diana to Gateway North, turn left on Gateway North, and finish at E.P.C.C. - Transmountain Campus. 20K Race: Start on Northwestern to Transmountain Rd., turn right on Transmountain Rd. to Gateway South, turn right on Gateway South to Diana, turn left on Diana to Gateway North, turn left on Gateway North and finish at E.P.C.C. -Transmountain Campus. Approximately 1,500 persons will take part and 200 spectators are anticipated. Permit # 06-010 [Maribel Villalva] (Districts 1 & 4) NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. TXDOT FORM LETTER. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 20 OFFICERS AND 20 VEHICLES. ESTIMATED COST TO CITY: \$639.00: ESTIMATED COST TO APPLICANT: \$5361.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.
- **8B.** Special Olympics Texas Area-19 to hold an 8K Run/2 Mile Fun Walk on March 12, 2006 from 6:00 a.m. to 1:00 p.m. 8K Run Route: Start at corner of Stanton and Cincinnati, proceed on Cincinnati to Kansas, turn right on Kansas to Rim, turn left on Rim to Scenic, turn right on Scenic to top, turn around back on

Scenic, proceed on Scenic to Robinson, turn left on Robinson to Madeline, turn left on Madeline to Cincinnati, turn left on Cincinnati and finish at finish line. 2 Mile Walk Route: Start at corner of Stanton and Cincinnati, proceed on Cincinnati to Kansas, turn right on Kansas to Kerbey, turn left on Kerbey to Rim, turn left on Rim to Scenic, turn left on Scenic to Robinson, turn left on Robinson to Coffin, turn right on Coffin to Cincinnati, turn left on Cincinnati and finish at finish line. Approximately 300 persons will take part and 100 spectators are anticipated. This request includes permission to use amplification (1 p.a. system). PERMIT # 06-008 [Ralph Rodriguez] (District 1)

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 17 OFFICERS AND 17 VEHICLES. ESTIMATED COST TO CITY: \$426.00; ESTIMATED COST TO APPLICANT: \$1274.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

POSTPONED FROM 02-21-06

REGULAR AGENDA

9. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances. Public comments are invited at the date of the scheduled public hearing.

9A. An Ordinance amending Title 10 (Public Peace, Morals and Welfare), Chapter 10.20 (Offenses By or Against Minors) of the El Paso Municipal Code to amend the provisions relating to definitions and curfew offenses the penalty being as provided in Section 1.08.010 to 1.08.030 of the El Paso City Code. (District 8) [Police Department, Assistant Chief Paul Cross, (915) 564-7310]

PUBLIC HEARING WILL BE HELD ON MARCH 14, 2006 FOR ITEM 9A

- 9B. An Ordinance changing the zoning of Tract 8-I, Block 42, Ysleta Grant, El Paso, El Paso County, Texas from R-4 (Residential) to S-D (Special Development). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 327 South Zaragoza Road. Applicant: Juan and Teresa Ceballos. ZON06-00007 (District 6) [Development Services/Planning, Christina Valles, (915) 541-4930]
- 9C. An Ordinance changing the zoning of a Portion of Section 21, Block 81, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-2 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Intersection of McCombs and US Highway 54. Applicant: AGMAR Partners, LP Representative: Conde, Inc. ZON06-00004 (District 4) [Development Services/Planning, Mirian Spencer, (915) 541-4723]
- 9D. An Ordinance granting Special Permit No. ZON05-00156 to satisfy parking requirements for Parcel I, described as all of Lots 1, 2, and 3, Block 6, Valley Crest Commercial Park, El Paso, El Paso County, Texas, by allowing off-site parking on Parcel II, described as all of Lot 1 and a Portion of Lot 2, Block 2, Valley Crest Commercial Park, El Paso, El Paso County, Texas, pursuant to Section 20.42.040, and the penalty being as provided in Chapter 20.64.175 of

the El Paso City Code. Subject Property: 1000 Valley Crest. Applicants: Charles and Rochelle Nieman. ZON05-00156 (District 7) [Development Services/Planning, Christina Valles, (915) 541-4930]

9E. An Ordinance granting Special Permit No. ZON05-00159 to allow for a parking reduction on the property described as the East 10 feet of Lot 30 and all of Lots 31 and 32, Block 73, Franklin Heights, El Paso, El Paso County, Texas (1731 Montana Avenue) pursuant to Section 20.64.175. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 1731 Montana Avenue. Applicants: Rodolfo and Martha Escajeda. ZON05-00159 (District 8) [Development Services/Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON MARCH 21, 2006 FOR ITEMS 9B - 9E

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

10. MAYOR AND COUNCIL:

- **10A.** Discussion and action to change the demolition policy whereby an appeal process to City Council for a final decision to demolish is established. [Representative Jose Alexandro Lozano, (915) 541-4515]
- **10B.** Discussion and action to require 1. Paso Del Norte Group to disclose their list of members to the public to ensure transparency and integrity in the downtown redevelopment plan proposals and 2. any city representatives with financial or family conflicts-of-interest with PDNG, to abstain from voting on any land use and land redevelopment issues. [Representative Jose Alexandro Lozano, (915) 541-4515]

11. DEVELOPMENT SERVICES/PLANNING

Discussion and action on a resolution that the City Manager be authorized to sign and accept on behalf of the City a Correction Special Dedication Deed dedicating to the City real property located within a portion of Upper Valley Surveys, City of El Paso, El Paso County, Texas, and being more fully described by metes and bounds attached to the Correction Special Dedication Deed, from Frontera Vista, L.P., correcting the metes and bounds description in the Special Dedication Deed dated April 26, 2005, Document 20050041282 recorded in the Real Property Records of El Paso County. (District 1) [Developmental Services Department/Planning, Fred Lopez, (915) 541-4925]

12. FINANCIAL SERVICES:

12A. Discussion and action that the Deputy Director, Financial Services, Purchasing Division, requests that Mayor and Council ratify the action of February 17, 2006 to terminate Contract No. 2003-194 with C-US Clean for Janitorial Services for the El Paso Parks and Shelters/Reserve Areas for default pursuant to Section C, #21 of the Contract, an item titled Additional Remedy for Health or Safety Violations, whereby the City reserved the right to terminate the Contract.

The user Department was notified and a new solicitation will be issued.

Department: Parks and Recreation Department [Financial Services, Ray Heredia, (915) 541-4316]

12B. Discussion and action on the request rejection of Bid No. 2005-250, Fire Hose and Fittings, as recommended by Financial Services – Purchasing and Fire Department.

This requirement will be reviewed by the user department and a new solicitation will be issued at a later time.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

13. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

- An Ordinance amending Title 19 (Subdivisions) of the El Paso City Code by amending Chapter 19.12 (Parkland Dedication) by amending Subsection 19.12.030 A. (Parkland Calculation) in order to increase the amount of parkland required to be deeded to the City; amending Subsection 19.12.050 A. (Standards for Deeded Parkland) to require that parkland dedicated to the City be located in accessible locations within new development and clarifying the duties of the Director of Parks and Recreation regarding the location and acceptance of parkland; and amending Subsections 19.12.100A. and B. (Fee In Lieu of Parkland Dedication) in order to increase the park fee to be paid to the City in lieu of parkland dedication. The penalty being as provided in Section 19.04.190 of the El Paso City Code.

 [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]
- 13B. An Ordinance changing the zoning of a portion of Lots 33, 34, and all of Lots 35-38, Parkland Addition (First Supplemental Map), El Paso, El Paso County, Texas From C-3 (Commercial) and C-3/Sc (Commercial/Special Contract) To A-O (Apartment-Office) and A-O/Sc (Apartment-Office/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 10301 Dyer Street. Applicants: MRQ Construction LLC. ZON05-00146 (District 4) [Development Services/ Planning, Christina Valles, (915) 541-4930]
- 13C. An Ordinance changing the zoning of Lots 11-15 and the North ½ of Lot 16, Block 92, Alexander Addition, El Paso, El Paso County, Texas from A-3 (Apartment) to A-O (Apartment-Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 1800 N. Mesa. Applicants: Texas Rim Properties, LLC. ZON05-00152 (District 1) [Planning, Christina Valles, (915) 541-4930]
- 13D. An Ordinance changing the zoning of Tracts 11A1 and 11C2, Block 9, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2 (Residential), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Ada Lane and Zach Lateral. Applicants: Enrique Escobar and Sal Masoud. ZON05-00147 (District 1) [Planning, Christina Valles, (915) 541-4930]
- An Ordinance changing the zoning of Parcel 1: A portion of Tract 97A1, S.A. & M.G.R.R. Company Survey No. 267, El Paso, El Paso County, Texas from A-2 (Apartment) To C-4 (Commercial); Parcel 2: A portion of Tract 97A1, S.A. & M.G.R.R. Company Survey No. 267, El Paso, El Paso County, Texas from A-2 (Apartment) To C-3 (Commercial), and imposing certain conditions; Parcel 3: A portion of Tract 97A1, S.A. & M.G.R.R. Company Survey No. 267, El Paso, El Paso County, Texas from A-2 (Apartment) To C-1 (Commercial), and imposing a

certain condition; and Parcel 4: A portion of Tract 97A, S.A. & M.G.R.R. Company Survey No. 267, El Paso, El Paso County, Texas from A-2 (Apartment) To C-1 (Commercial), and imposing a certain condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 100-200 Block of Redd Road. Applicants: Sam Phillips. ZON05-00133 (District 1) [Planning, Christina Valles, (915) 541-4930]

13F. An Ordinance changing the zoning of lots 18 through 24, Block 13, Revised map of Sahara Subdivision, El Paso, El Paso County, Texas from R-4 (Residential) to R-5 (Residential). The penalty is as provided for in chapter 20.68 of the El Paso City Code. Subject Property: Intersection of Saluki Dr, Manila Dr., and McCombs St. Applicant: Portico Homes. Representative: Oscar Andrade ZON05-00137 (District 4) [Development Services/Planning, Mirian Spencer, (915) 4723] POSTPONED FROM 02-14-06 AND 02-21-06

14. PUBLIC HEARINGS - ENGINEERING:

- **14A.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III Parking Prohibited at all times on certain streets) to add a new location on Heisig Avenue. The penalty being as provided in Section 12.84.010 of The El Paso City Code. (**District 8**) [Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- **14B.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III Parking Prohibited at all times on certain streets) to add a new location on Oregon Street from University Avenue to a point 380' Northwest, Westside Only. The penalty being as provided in Section 12.84.010 of The El Paso City Code. (**District 8**) [Engineering Department, Traffic Division, Ted Marquez, 541-4035
- 14C. An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing tow- away zone), Subsection (A) of The El Paso City Code, by adding a new location on Bartlett Drive, from Mesa Street to Le Conte Drive, both sides. The penalty being as provided in section 12.88.180 of The El Paso City Code. (District 1) [Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 14D. An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII Restrictions on Parking in Residential Districts), of the El Paso Municipal Code, To revise Zone A: No Parking, Seven a.m. to Six p.m., Monday through Friday, to exclude the Southside of Heisig Avenue and to Include an Additional Area bounded by West Yandell Drive, Lawton Drive, Upson Drive and West Yandell Drive. The Penalty being as provided in Section 12.85.110 (Violation Penalty) of the El Paso City Code. (District 8) [Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 14E. An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII, Restriction on Parking in Residential Districts), of The El Paso City Code, to revise Subsection Zone M (No Parking 7:00 A.M. to 4:00 P.M., Monday through Friday, School Days Only) To include the North side of Cosmos Drive Between McRae Blvd. and Catnip Street. The Penalty as Provided In Section 12.84.010 Of The El Paso City Code. (District 3) [Engineering Department, Traffic Division, Ted Marquez, 541-4035] POSTPONED FROM 2-7-06 AND 2-21-06

15. CITY MANAGER: [City Manager, Joyce A. Wilson, (915) 541-4844]

City Manager's report of current events and issues:

Zoo Elephant Habitat Plan/Options Report [Zoo, Lea Hutchinson, (915) 521-1850]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

EX1. Workers' Compensation Subrogation Interest Regarding Jose Navarro (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

http://www.elpasotexas.gov